

NINE MILE DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 8, 1989

The annual meeting of the Nine Mile Distribution System was called to order at 3:00 p.m. by Mr. Robert Morgan, State Engineer. The first item of business was the reading of the minutes of the 1988 annual meeting. This was done by Mark Page. Following this, a motion was made by Lyle Bryner and seconded by Dale Terry to accept the minutes as read.

A review of the Financial Statement was led by Mr. Morgan. He indicated that as of January 1, 1988, there was a balance of \$1447.52 in the trust account. As of December 31, 1988, there was a balance of \$1541.53, of which \$94.01 was interest which accrued to the account balance during the year. During 1988, there were no assessments, no delinquent accounts and there were no expenditures. Dale Terry made a motion to accept the Financial Statement as discussed. A second was given by Nancy Motte. The voting was unanimous.

Mr. Morgan then followed with a brief discussion of a budget for 1989. It was agreed by those present to use the same budget as in 1988. A motion was made by Dale Terry and seconded by Lyle Bryner to accept a budget of \$369.00 for the 1989 water year. All present were in agreement. Therefore the budget will be as follows:

Travel Expense	\$100.00
Contractual Services	\$180.00
Bonding Expense	\$25.00
Annual Report	\$50.00
Miscellaneous Expense	\$14.00
Total	\$369.00

A brief discussion followed concerning the anticipated water supply for 1989. It was noted that at the present time, the Indian Creek Snotel station showed 81% of normal compared to 74% for the same time in 1988. The water supply last year on the Nine Mile System was greatly diminished from previous years. It is anticipated that the coming year should be somewhat better. However, the fall and early winter were extremely dry.

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The next item of business was the appointment of a commissioner. Mr. Lyle Bryner made a motion to appoint George Fasselin. The motion was seconded by Nancy Motte. One objection to the motion was raised by Dale Terry, who indicated that he would oppose Mr. Fasselin distributing any water on Argyle Creek. Following this discussion, Mr. Morgan indicated that the motion would be accepted and all voted in favor of Mr. Fasselin performing this work in 1989, with the exception of Mr. Terry. As has been the case in the past, if problems arise, Mr. Fasselin or any of the water users are welcome to contact the Price Area Office for assistance.

The meeting was adjourned at 3:35 p.m.

Those present at the meeting were as follows:

Robert Morgan, State Engineer	Water Rights - SLC
Mark Page, Area Engineer	Water Rights - Price
Lyle Bryner	Water User
George Fasselin	Water User - Commissioner
Gloria Fasselin	Water User
Nancy Motte	Water User
Lorin N. Sperry	Utah Div. Wildlife Res.
Dale Terry	Water User